

Wayne County Fiscal Court Minutes October 11, 2007

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Sherwin “Bubby” Corder led the Fiscal Court and visitors in prayer.

MINUTES

Motion was made by Dale Vaughn and seconded by Darrell Dishman to approve the September 13, 2007 minutes. All voted in favor.

VISITORS

Mr. Mike Crain addressed the court about a Rural Volunteer Fire Department for the Parnell Community. Wayne County Judge Executive Greg Rankin explained that the Fiscal Court would love to see Rural Volunteer Fire Departments but, financially the county does not have the funding that would be needed to establish these buildings.

ADOPTION OF ROAD IN BETHESDA HEIGHTS SUBDIVISION

Motion made by Richard Munsey and seconded by Dale Vaughn to take .70 miles in the Bethesda Heights Subdivision located off of HWY 200 in District 2 into the County Road System.
All Magistrates voted in favor.

PERSONNEL

Motion was made by Jerry Sloan and seconded by Darrell Dishman to replace Kendra Cooper, P/T Nurse at Detention Center, with Linda Tucker at the rate of \$12.00 per hour. Chris Lyon filling a position as P/T EMT that was previously approved. This is effective as of October 5, 2007. All Magistrates voted in favor.

CORRECTION TO OPEN BIDS

Motion made by Darrell Dishman and seconded by Jerry Sloan to go with the lowest bid for the clean-up of dump-site at HWY 1619 & Stokes Road

Previous bid went to Higginbotham's Contracting, but the bids got reversed and Higginbotham Contracting withdrew the bid. All Magistrates voted in favor. See Attached.

INCREASE FOR CONTRACTS WITH OTHER COUNTIES AND WAYNE COUNTY DETENTION CENTER

Motion made by Dale Vaughn and seconded by Richard Munsey to increase the contract with other counties housing prisoners at the Wayne County Detention Center to \$30.00. All Magistrates voted in favor.

APPOINTMENT TO THE LIBRARY BOARD

Motion made by Jerry Sloan and seconded by Dale Vaughn to appoint Karen Burnett and Carolyn West to the Library Board. All Magistrates voted in favor. See Attached.

APPOINTMENT TO NORTHERN WAYNE COUNTY AMBULANCE SERVICE DISTRICT BOARD

Motion made by Darrell Dishman and seconded by Jerry Sloan to appoint Sharon Amich to Northern Wayne County Ambulance Service District Board to fill a spot for remaining term. All Magistrates voted in favor.

ORDINANCE GIVING ENFORCEMENT POWERS TO SOLID WASTE COORDINATOR

The Court heard first reading of an Ordinance giving enforcement powers to the Solid Waste Coordinator. This was only the first reading therefore, no action was taken. See Attached.

TAX RATES

Motion was made by Darrell Dishman and seconded by Richard Munsey to set the County Taxes at the compensating rate. All Magistrates voted in favor. See Attached.

TRANSFER OF FUNDS FROM THE GENERAL FUND TO JAIL FUND

Motion was made by Richard Munsey and seconded by Darrell Dishman to transfer funds from the General Fund to the Jail Fund as needed and as budgeted to meet Bond obligations. All Magistrates voted in favor.

BUDGET TRANSFERS

Motion made by Darrell Dishman and seconded by Richard Munsey to approve budget transfers. All Magistrates voted in favor. See Attached.

COURTHOUSE RENOVATION RESOLUTION

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Resolution for Courthouse Renovation. All Magistrates voted in favor. See Attached.

RESURFACING RESOLUTION

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the Resurfacing Resolution. All Magistrates voted in favor. See Attached.

NAME CHANGE OF CR1342P MARLOW LANE TO NORTH BASS CIRCLE

Motion made by Richard Munsey and seconded by Darrell Dishman to change the named of CR1342P Marlow to North Bass Circle. All Magistrates voted in favor.

MAGISTRATES COMMENTS

District 1- Jerry Sloan commended the County Road Department on the job they have done with grading and mowing of the county roads.

District 2- Darrell Dishman made into motion that 1048 feet of Slatview Road be taken into county road. Slatview Road is just off of Furnace Mountain Road. Dale Vaughn seconded the motion. All Magistrates voted in favor. Wayne County Judge Executive Greg Rankin set aside Tim Bell, Dale Vaughn, and Danny Kinnett as road viewers.

District 3- Dale Vaughn said that he really didn't have anything at this time, but it was good to see everyone tonight.

District 4- Richard Munsey commended the Road Department. He also commended Junior Crabtree and Martha Chaplin on the job they are doing with the 911 mapping.

WAYNE COUNTY JUDGE EXECUTIVES COMMENTS:

Wayne County Judge Executive, Greg Rankin announced about the county's website WWW.WAYNECOUNTY.KY.GOV

He commended Peggy Edwards on the job she has done to get this website set-up. He was pleased to announce that the Park received a \$75,000.00 grant for restroom facilities. He was also pleased to announce that EMS was able to get a \$45,000.00 grant to finish up the building.

DEPARTMENT REPORTS

Jailer, Ray Upchurch gave the Detention Center Report. He asks about the status on the raise for the Class D Employee that has had additional work put on them. Dale Vaughn made motion to give the employee the pay increase; Darrell Dishman seconded. All Magistrates voted in favor. See Attached.

Solid Waste Coordinator, Tim Bell gave the Solid Waste Report. See Attached.

EMS Coordinator, Sherwin "Bubby" Corder gave the EMS Report. See Attached.

The Animal Control monthly report was presented to the court. See Attached.

The Wayne County Airport Board monthly report was presented to the court. See Attached.

The Treasurer monthly and quarterly financial statements were presented to the court. See Attached.

ROAD WORK

Magistrates presented road work to the court. See Attached.

PURCHASE OF A TRUCK FOR ROAD DEPARTMENT

Wayne County Judge Executive, Greg Rankin mentioned that the Road Department had a truck broke down. After some discussion about the truck Darrell Dishman made a motion to purchase a truck for the Road Department, Richard Munsey seconded the motion. All Magistrates voted in favor.

PAYMENT OF BILLS

A bill was left off the claims list for the Road Fund in the amount of \$400.00 to MAW Development. This bill was read during the meeting. Dale Vaughn made motion to pay all bills and Jerry Sloan seconded. All Magistrates voted in favor. See Attached.

Motion made by Dale Vaughn and seconded by Jerry Sloan to adjourn.

WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN

FISCAL COURT CLERK